### PUBLIC WORKS & PLANNING COMMITTEE

December 3, 2013 6:00 p.m. Courthouse

#### MINUTES:

# MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Rhonda Allen Ernest Burgess Doug Demosi
Commissioner Jack Black Mac Nolen David Jones
Commissioner Gary Farley Katherine Tatum Becky Shelton
Commissioner Chantho Sourinho Alexandra Bozeman

Commissioner Robert Stevens
Commissioner Brad Turner

Commissioner Joe Frank Jernigan, C

Chairman Jernigan presided and called the meeting to order at  $6:00~\rm p.m.$  with all members being present at that time.

#### MINUTES:

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

### BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones next presented a proposed Resolution for consideration to adopt building codes published by the International Code Council including the 2012 International Building Code, 2012 International Residential Code, 2012 International Mechanical Code, 2012 International Plumbing Code, 2012 International Fuel Gas Code, 2012 International Property Maintenance Code, 2012 International Fire Code, 2009 International Energy Conservation Code and 2009 International A117.1 Accessible Code. Before adoption of the Resolution, the Code Books must be available to the general public in the County Clerk's Office for ninety days so potentially the Resolution can be considered at the March meeting with enforcement May 1, 2014. Mr. Jones advised Metro Davidson County is looking at adopting the same or very similar codes as well as LaVergne, Smyrna and Murfreesboro. Mr. Jones advised he could have the code books available at the next meeting for further discussion or call him at his office if questions.

### CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Landfill and Convenience Centers reports for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Black, to approve the reports as presented. This motion passed unanimously by acclamation."

# PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report for the use and information of the Committee with information on available subdivision lots. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

## HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented the Rutherford County Drainage Easement Book and Road Book for consideration by the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the Rutherford County Drainage Easement Book and Road Book as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Joe Frank Jernigan declared the meeting adjourned at 6:26 p.m.

JOE FRANK JERNIGAN, Chairman